

F02000003375

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TeCo Theatrical Productions, Inc
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Teresa C. Wash

(Name of Person)

TeCo Theatrical Productions, Inc.

(Firm/Company)

P.O. Box 4119

(Address)

Cedar Hill, TX 75106-4119

(City/State and Zip code)

For further information concerning this matter, please call:

300006121083--4

-07/01/02--01048--004

*****70.00 *****70.00

Teresa C. Wash

(Name of Person)

at (972) 291-8001

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL - 1 AM 11:17

FILED

Name Availability	
Document Examiner	STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Updater	
Updater Verifier	Enclosed is a check for the following amount: DCC
Acknowledgement	<input checked="" type="checkbox"/> \$70.00 Filing Fee DCC
W. P. Verifier	DCC

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. TeCo Theatrical Productions, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Georgia

(State or country under the law of which it is incorporated)

3. 58-2069891

(FEI number, if applicable)

4. 9/14/93

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon approval

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 330 South R. L. Thornton Freeway, Dallas TX 75203

(Principal office address)

P. O. Box 419, Cedar Hill, TX 75106-419

(Current mailing address)

8. To provide theater to underprivileged children and low-income families

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Ricky Derae

Office Address: 700 NW 214 Street, 2-501

Miami

(City)

, Florida 33169

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ricky Derae

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Anita Murrell

Address: 5520 Chimney Rock Rd.
Ft. Worth, Tx 76112

Vice Chairman: Kenya Bayah

Address: 3708 Willow Tree Circle
Douglasville, GA 30135

Director: Katrina Henderson

Address: 355 E Vista Ridge Mall Dr. #4721
Lewisville, Tx 75067

Director: Tonya English

Address: 1214 Elomere
Duncanville, Tx 75116

B. OFFICERS

President: Teresa C. Wash

Address: 801 Cobblestone Court
Cedar Hill, Tx 75104

Vice President:

Address:

Secretary: Kevin Mandy

Address: 4639 Harry Hines Blvd., Dallas Tx 75237

Treasurer: Jennifer Soles

Address: 9613 Gold Hills Dr., Plano, Tx 75025

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Teresa C. Wash, President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K321189
DATE INC/AUTH/FILED: 09/14/1993
JURISDICTION : GEORGIA
PRINT DATE : 06/25/2002
FORM NUMBER : 211

TECO THEATRICAL PRODUCTIONS, INC.
TERESA WASH
801 COBBLESTONE COURT
CEDAR HILL, TX 75104

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

TECO THEATRICAL PRODUCTIONS, INC.
A GEORGIA NON-PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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Cathy Cox
Secretary of State